

**MINUTES – PROJECT DEVELOPMENT BOARD
OCTOBER 19, 2009**

CALL TO ORDER

The Project Development Board met Monday, October 19, 2009 at 8:00 a.m. in the Fiscal Court Building located at 134 South Main Street in Harrodsburg. The meeting was called to order by Judge W. Milward Dedman, Chairman.

ROLL CALL

Upon a roll call by Gayle Horn, Secretary, present were the following board members: Judge Milward Dedman, Judge Darren Peckler, Proxy for Judge Jeff Dotson, David Patrick, JoEtta Wickliffe, and Rose Bishop. Alvis Johnson, Tommy Hurst, and Judge Dotson were not present.

APPROVAL OF MINUTES

The minutes of the September 21, 2009 meeting were approved as presented upon a motion by JoEtta Wickliffe, with a second by Judge Darren Peckler. Motion carried.

REPORTS/UPDATES

CODELL CONSTRUCTION CO. David Sumner told the board they have removed soil on the site of the Judicial Center down to the rock, and they need to do more probes to determine what to do about these large cracks. They will learn more this coming week. He also reported that Claunch has done a good job on the excavation. Mr. Sumner noted there is no problem with the temperature and the concrete. If everything goes well, they hope to have the foundations for the building in by the first of the year,

CMW INC. Chris Greene stated he brought color boards of the interior of the new Judicial Center and would like for everyone to look at the selections. Rose Bishop, Circuit Court Clerk, took the samples back to her office so they could make selections. Mr. Greene also noted it would cost between 75,000 – 100,000 to tie our system into the city's storm sewers down Chiles Street by the Dean building. Jim King, AOC, recommended spending the money to tie into the sewer so there would not be flooding in the historic buildings on Chiles Street.

PAYMENT OF BILLS

Jim King presented bills in the amount of \$392,864.74 to Judge Dedman for approval. David Patrick made a motion to approve the payment of bills in the amount of \$392,864.74, with a second by Judge Darren Peckler. Motion carried.

NEXT REGULAR MEETING

The next meeting of the PDB will be held Monday, November 16, 2009 at 8:00 a.m. in the Fiscal Court Building located at 134 South Main Street in Harrodsburg.

ADJOURNMENT

Upon a motion by Rose Bishop, with a second by David Patrick, the meeting was adjourned. Motion carried.

**Respectfully Submitted By,
Gayle Horn, Secretary**